

Minutes from UISC Executive Meeting on Wednesday, 4/5/06 in the Purdue Room, Room 341 in the IMU.

The meeting was called to order at 6:17 p.m. by Commodore Ben Miller-Todd. There were 11 people attending, including Ben Miller-Todd (Commodore), Rich Adkins (Fleet Captain), Matias Perret (Rear Commodore), Amy Rohlfig (Secretary), Matt Legg (Membership Chair), Daniel Rogge (Rear Commodore), and Jenna Burken (Treasurer).

- I. Officers Reports:
 - A. Rich Adkins, Fleet Captain:
 - i. Rich will take out the wind surfers if there is enough interest and people to help. He can not get them out by himself.
 - B. Daniel Rogge, Rear Commodore:
 - i. Sharpless is having a Lawn and Garden auction next Wednesday. We might want to take the Tugette there.
- II. The minutes from the last Executive Meeting on March 8th, 2006 were read by Secretary Amy Rohlfig. Motion (Rogge/ Clark) to approve minutes without change passes.
- III. New Business:
 - A. Motioned (Legg/ Rohlfig) to reinstate Josiah Ball (with provisions) into the sailing club.
 - i. Josiah's membership in the club had originally been revoked when he was cited by the DNR for swimming off an unanchored craft. The DNR also poured out a bottle of hard liquor and Josiah was driving a boat he had not checked out and also had an unregistered windsurfer aboard. He was notified via a letter and the DNR was also informed of his expulsion.
 - ii. The motion was brought forth because club policies and protocols may not have been followed in the proceedings.
 - iii. Josiah has expressed a willingness to give a formal apology to the club and other relevant parties (such as Gwen Prentice and individuals at Rec. Services).
 - iv. In making this decision, we can not judge Josiah's character, but have to look at it objectively and discuss whether or not club procedures were followed and if the original penalty was too severe.
 - v. The club should establish a universal club policy for those caught drinking and this policy can be applied to Josiah's case.
 - vi. Only those who are current officers can vote on the issue and absentee votes should not be counted.
 - vii. Moved (Legg/ Rogge) to table motion to reinstate Josiah Ball until the next executive meeting.
- IV. Announcements

- A. Ben Miller-Todd will send out an email about the time and place of next executive meetings.

The meeting was adjourned at 6:59 p.m.

Submitted by Amy Rohlring, secretary.

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Minutes from UISC Members Meeting on Wednesday, 4/5/06 in the Purdue Room, Room 341 in the IMU.

The meeting was called to order at 7:04 p.m. by Commodore Ben Miller-Todd.

- I. Robin Torner, a former club member, presented the club with a beautiful quilt made from old sailing club t-shirts. The quilt was made by Emily Moore, a student from West High, as a project for her Creative Fabrics class. She hopes the quilt can be displayed somewhere in the boathouse.
- II. The minutes from the last Members Meeting on March 27th, 2006 were read by Secretary Amy Rohlring. Motion (Huntley/ Zuerner) to approve minutes without change passes.
- III. Officer Reports:
 - A. Lindsey Schneider, Executive Advisor:
 - i. The mass email form was turned into the Office of the Provost and the email should be sent out in the next couple of days.
 - B. Daniel Rogge, Rear Commodore:
 - i. We have permission to put a boat on Kautz plaza (behind the IMU parking lot) on Friday between 12:00 and 4:00 p.m.
 - C. Ben Miller-Todd, Commodore:
 - i. The Open House is this Saturday, April 8th from 11:00 to 3:00. Sunday is the rain date.
 - D. Matt Legg, Membership and Social Chairs:
 - i. Do we want to go to the Field House for all you can eat tacos or to the Sanctuary after the meeting. It was a tie vote, so we will go to the Sanctuary.
 - ii. It was suggested that there be brownies and lemon bars or some other sweets at the Open House. There will be orange juice and pop for drinks.

- iii. Rides will be going out on Saturday from the south doors of the IMU at 10:30 and 12:30. There should also probably be directions to the boathouse or a link to the website on the flyers so people who are driving can find it.
- iv. The date of the Open House is wrong on the calendar.

V. Old Business:

- A. The photo contest is still in progress and the deadline for submissions is May 17th.

VI. New Business:

- A. Motion (Huntley/ Darling) to sell the old Tugette.
 - i. The club received an offer of \$25 for the tug. It will cost \$1000 to fix it.
 - ii. Motion passes.
- B. Chuck Jones has started a promotional DVD for the club
 - i. Chuck already has some footage from the last regatta and he plans on getting some other sailing footage and footage from meetings and social events.
 - ii. The film will be made by a member of the Iowa Film Club and will cost approximately \$1000. Chuck has a sheet breaking down the costs.
 - iii. Motioned (Huntley/ Schneider) to have the execs. Examine the issue at the next Executive Meeting. Motion passes.
- C. If there are enough people interested and willing to help, Rich Adkins will get out the windsurfers. He will need help getting them out and will teach interested people how to rig them.
- D. Daniel Rogge may plan a club oriented camping at Red Rock after the first teaching series. He would also like to have a club E scow regatta before we sell the boats.
- E. The FUJ regatta went really well last weekend. The wind, however, was not cooperative on Saturday and we had to call the races early. It was a little stormy Sunday morning, but it stopped raining before we started racing. There was plenty of wind and we got in five races.
 - i. Iowa had two teams sailing that came in 8th and 11th place.
 - ii. Iowa State won the regatta and Wisconsin's teams came in second and third. Ben Miller-Todd and Amy Rohlfing were fifth in their division.

VII. Announcements:

- A. The water temperature is still below 50 degrees, so you need two boats out on the water.
- B. Amy Rohlfing will be sending out a message about the Open House on Facebook to UI students who listed sailing as one of their interests.
- C. Albatross Nominations

- i. Rebecca Yucius was nominated for needed at least a dozen pulls to start the Jon boat this weekend. The first half a dozen pulls were either half-gainers or unsuccessful. The loud bang that people thought was an accident on the bridge was actually Rebecca hitting her head on the second seat. Tom Hart had to line the back seat with padding, so she wouldn't injure herself.
- ii. Rich Adkins nominated himself, but he can't remember why.
- iii. Becca won the coveted award through an applause vote.

The meeting was adjourned at 7:30 p.m.

Submitted by Amy Rohlfing, secretary.

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